

APPROVED

June 6, 2006

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the **Transportation and Natural Resources**
Committee was held at **3:30 p.m.** on **May 31, 2006**. Those present being:

Chairperson: Joseph Pavona, representing Approved _____
Secretary of State Land

Member: Kristie Profit, representing Approved _____
Lt. Governor Cherry

Member: James Shell, representing Approved _____
Attorney General Cox

Others: Sherry Bond, Janet Rouse, Department of Management and Budget; Tom Graf, Department of Environmental Quality; Jinger Andrews, Jason Gutting, Connie Hanrahan, Pete Hanses, Judy Kransz, Pam Lavender, Carol Rademacher, Anu Taneja, Bill Tansil, Kelly Villarreal, Karen Watson, Lisa Whaley, Richard Wolinski, Jennie Yung, Department of Transportation

There was no Department of Natural Resources agenda presented.

The Department of Environmental Quality agenda was presented.

Following discussion, Mr. Shell moved the Environmental Quality agenda be recommended to the State Administrative Board for approval. Supported by Ms. Profit, the motion was unanimously adopted.

The Department of Transportation agenda was presented.

Correspondence was received from the Director of the Department of Transportation Director, Kirk T. Steudle, regarding retroactive Items 16 and 84.

Following discussion, Mr. Shell moved the Transportation agenda be recommended to the State Administrative Board for approval with Items 16, 37, 40, and 45 contingent upon approval of the Office of Commission Audit. Supported by Ms. Profit, the motion was unanimously adopted.

Mr. Pavona adjourned the meeting.

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At the State Administrative Board of June 6, 2006, Items 45, 60, and 107 of the regular Transportation agenda were withdrawn by the Department of Transportation.